

**TRANSPORTATION COMMITTEE
MINUTES
MAY 14, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:36 a.m. on Wednesday, May 14, 2008 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Felicia Moore
The Honorable Kwanza Hall
The Honorable Mary Norwood
The Honorable Lamar Willis
The Honorable C. T. Martin, Vice-Chair**

Others in attendance were Greg Pridgeon, Mayor's Chief of Staff; Mario Diaz, Aviation Deputy General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Anita Williams, Executive Management Analyst - Aviation; Madelyn Grant, Public Works; Nursef Kedir, Public Works; Katrina Taylor, Public Works; Cotena Carothers, Office of Transportation; Saul Schultz, Law Department; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the rescheduled Transportation Meeting held on April 29, 2008 were approved without objection.

CONSENT REPORT

C. ORDINANCES FOR FIRST READING

08-O-0986 (1) An Ordinance by Transportation Committee to amend the 2007/2008 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2000 Airport Revenue Bond Fund (5506) and the 2006 Airport CONRAC Bond Fund (5518)] Budgets by transferring to and from Appropriations a total amount of \$12,099,125.37 for reimbursement of the Renewal and Extension Fund; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

- 08-O-0722 (1) An Ordinance by Transportation Committee to anticipate and appropriate Grant Funds in the amount of \$990,000.00 to be received from the Federal Aviation Administration via Grant Agreement 3-13-0008-80, to pay as the United States' share of 75% of allowable costs incurred in accomplishing the project named in the grant offer as "Conduct Capacity Study"; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-O-0723 (2) An Ordinance by Transportation Committee to anticipate and appropriate Grant Funds in the amount of \$15,167,649.00 to be received from the Federal Aviation Administration via Grant Agreement 3-13-0008-79-2007, to pay as the United States' share of 75% of allowable costs incurred in accomplishing the project listed as "Rehabilitate Apron; Improve Runway Safety Area-09L/27R(27 R End Improvement)"; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-O-0724 (3) An Ordinance by Transportation Committee to amend the 2007-2008 Airport Renewal and Extension Fund (5502) Budget by transferring from Reserves Appropriations totaling \$1,129,789.00 to provide funding for a Reimbursable Agreement with the Atlanta Airlines Terminal Corporation ("AATC") for the installation of pre-conditioned air on the loading bridges at six gates on Concourse "D"; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-O-0725 (4) An Ordinance by Transportation Committee to amend the 2007-2008 Airport Renewal and Extension Fund (5502) Budget by transferring from Reserves Appropriations totaling \$184,000,000.00 of Commercial Paper to provide funding for the Maynard Holbrook Jackson, Jr. International Terminal Project; and for other purposes.

FAVORABLE ON CONDITION (4 YEAS) (0 NAYS)

REGULAR REPORT

D. ORDINANCES FOR SECOND READING (CONT'D)

- 08-O-0872 (5) An Ordinance by Finance/Executive Committee to authorize the increase in Residential Permit Parking Permits pursuant to the provisions of Chapter 150, Sections 150-51 and 150-152 and Appendix B of the Code of Ordinances; and for other purposes.

(Chairperson Muller made a motion to hold for NPU notification and for a Public Hearing to be held 5/28/08 and for a list of the projects by 5/19/08.)

HELD (4 YEAS) (0 NAYS)

- 08-O-0882 (6) An Ordinance by Finance/Executive Committee to authorize the revision in Annual Renewal/Permit Fees for Off-Street Public Parking Facilities pursuant to the provisions of Chapter 30, Section 30-1083 and Appendix B of the Code of Ordinances, City of Atlanta, Georgia; and for other purposes.

(Chairperson Muller made a motion to hold for NPU notification and for a Public Hearing to be held 5/28/08.)

HELD (4 YEAS) (0 NAYS)

- 08-O-1002 (7) An Ordinance by Finance/Executive Committee to authorize the issuance of Truck Loading Zone/Parking Meter Passes pursuant to the provisions of Chapter 150, Section 150-111 and Appendix B of the Code of Ordinances, to revise Section 150-132 to recognize that holders of such passes may also park at metered parking spaces without additional charge; and for other purposes.

(Chairperson Muller made a motion to hold for NPU notification and for a Public Hearing to be held 5/28/08.)

HELD (4 YEAS) (0 NAYS)

E. RESOLUTIONS

- 08-R-0987 (1) A Resolution by Transportation Committee authorizing the Mayor, on behalf of the City of Atlanta ("City"), to enter into a Memorandum of Understanding ("MOU"), with the Atlanta

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

Symphony Orchestra, Inc. ("ASO"), to serve as the sponsor for the ASO's Transportation Enhancement Project, P. I. No. 0008134; and for other purposes.

FAVORABLE AS AMENDED (4 YEAS) (0 NAYS)

- 08-R-0988 (2) A Resolution by Transportation Committee authorizing the Mayor, on behalf of the City of Atlanta ("City"), to enter into a Memorandum of Understanding ("MOU"), with the Georgia Department of Transportation, for Project Management, Preliminary Engineering Design Activities and Construction and the acquisition of right of way of certain improvements, for Transportation Enhancement Project No. TEE-0008-00 (134), Atlanta Symphony Center, Fulton County; and for other purposes.

FAVORABLE ON CONDITION (4 YEAS) (0 NAYS)

- 08-R-0989 (3) A Resolution by Transportation Committee authorizing the Mayor to enter into an appropriate Contractual Agreement with Hansen Software, for Software Licenses, Maintenance, and Technical Support, on behalf of the Department of Public Works, in and amount not to exceed \$142,940.00; all contracted work shall be charged to and paid from funding source 1001 130301 5424004 4210000 [Highways & Streets Administration] (\$119,340.00) and 3127 130308 5424004 4270000 [Traffic Engineering] (\$23,600.00); and for other purposes.

FAVORABLE ON SUBSTITUTE ON CONDITION (4 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

- 07-O-2418 (1) An Ordinance by Councilmember Kwanza Hall to amend Section 150-113 and to add new Sections 150-120 through 15-128 of the Code of Ordinances of the City of Atlanta so as to establish procedures for the permitting and regulations of Valet Parking Services, to authorize the charging of fees in connection with the regulations and permitting of Valet Parking Services, to establish penalties for the violation of the procedures and requirements for Valet Parking Services, and for other purposes. **(Held 11/14/07 for PAB notification and for a Public Hearing 11/28/07; Public**

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F. PAPERS HELD IN COMMITTEE (CONT'D)

Hearing held in Committee 12/12/07; Public Hearing to be held 1/30/08; Public Hearing held in Committee 1/30/08; Continue to hold for review of other major cities that currently have valet parking regulations; Informational worksession held 2/11/08.)

- 08-O-0079 (2) An Ordinance by Councilmember Clair Muller authorizing the installation of All-Way Stop Signs with All-Way Plates and Stop Ahead Signs at the intersection of Lake Forest Drive NW and Laurel Drive NW; and for other purposes. **(Referred back to Transportation Committee by Council 1/22/08; Held 1/30/08 at the request of the Department of Public Works for additional study.)**
- 08-O-0204 (3) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Campbellton Road, SW and Kimberly Road, SW; and for other purposes. **(Held 1/30/08 for two cycles at the request of the Department of Public Works for additional study.)**
- 08-R-0171 (4) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendatory Agreement with Delta Air Lines, Inc. for the reinstatement of certain property that was temporarily relinquished to the City of Atlanta by Delta Air Lines, Inc., for the construction of the new Air Traffic Control Tower; and for other purposes. **(Held 1/30/08 by the Committee pending introduction and consideration of companion legislation.)**
- 08-R-0495 (5) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Image Management Solutions, for FC-3007000042, Document Control Scanning Services in an initial amount of \$500,000.00; All services will be charged to and paid from CCID fund 5502 (Airport Renewal and Extension Fund) Department 180201 (DOA Aviation Capital Planning and Development) Account 5234001 (Printing & Binding) Function Activity 7563000 (Airport) Project 102825 (Planning & Development G&A) Funding Source 91249 (DOA R N E 9999) Inter Company 0000 (Default) Future 1 00000000 (Default) Future 2 00000000 (Default). PATAEO: 18102825 (Project) 101 (Task) 550291249 (Award) 5234001 (Printing &

F. PAPERS HELD IN COMMITTEE (CONT'D)

Binding); and for other purposes. **(Held 3/12/08 at the request of the Committee pending legislative white paper from Law Department and the Law Department addressing recourse for lost or damaged documents.)**

FAVORABLE ON CONDITION (4 YEAS) (0 NAYS)

08-R-0506 (6) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield Jackson Development Program; and for other purposes. **(Held at the request of the author for further review and discussion.)**

08-O0847 (7) An Ordinance by Councilmember Anne Fauver authorizing the Mayor or her designee to make the Intersection at Oakdale Road, NE and Iverson Street, NE an All-Way Stop; and for other purposes. **(Held 4/29/08 at the request of the Department of Public Works pending further review.)**

FAVORABLE (4 YEAS) (0 NAYS)


ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 10:25 a.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable Clair Muller, Chair
Transportation Committee